



# RAVENNA CITY COUNCIL

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210 Park Way, Ravenna, OH 44266

R. Andrew Kluge, President  
Amy Michael, At Large  
Christina West, At Large  
Cheryl Wood, At Large

Paul Moskun, Ward I  
Rob Kairis, Ward II  
Matt Harper, Ward III  
Tim Calfee, Ward IV

**RAVENNA CITY COUNCIL**  
**Monday, November 20, 2023, at 6:00pm**

## **Committee of the Whole Meeting**

|     | <b>ITEM</b>  | <b>ORIGIN</b>                    | <b>ACTION</b> |
|-----|--|----------------------------------|---------------|
| (1) | Approval of Committee of the Whole Meeting Minutes of October 23, 2023                           | Council Clerk                    | Approval      |
| (2) | Presentation from Perspectus Architecture  | Design Review Comm'n             | Presentation  |
| (3) | Ordinance to accept \$1,200 from the Division of EMS for the fire department                     | Public Health & Safety Committee | Ordinance     |
| (4) | Ordinance to enter into a contract with CivicReady for emergency notification                    | Public Health & Safety Committee | Ordinance     |
| (5) | Ordinance to enter into a contract with the Marlboro Township Fire Department                    | Public Health & Safety Committee | Ordinance     |
| (6) | Ordinance authorizing the Mayor to enter into a contract with the Portage County Public Defender | Planning Committee               | Ordinance     |
| (7) | Ordinance appropriating \$30,000 for a donation to Main Street Ravenna                           | Planning Committee               | Ordinance     |
| (8) | Ordinance authorizing the Mayor to enter into a tax abatement with SpringSeal                    | Community & Economic Development | Ordinance     |
| (9) | Ordinance authorizing the Mayor to enter into a RLF administration agreement                     | Community & Economic Development | Ordinance     |

|      |   |                                  |           |
|------|---|----------------------------------|-----------|
| (10) | Ordinance authorizing the extension of the 2021 CHIP agreement to 12/31/24            | Community & Economic Development | Ordinance |
| (11) | Ordinance to renew the contract for Heather Richkowski as the HR Director             | Personnel Committee              | Ordinance |
| (12) | Ordinance to renew the contract for Dennis West as the Economic Development Director  | Personnel Committee              | Ordinance |
| (13) | Ordinance to re-establish an additional water plant operator                          | Personnel Committee              | Ordinance |
| (14) | Ordinance to approve the Finance Director position qualifications                     | Personnel Committee              | Ordinance |
| (15) | Ordinance approving the 2024 Payroll Ordinance update                                 | Finance Director                 | Ordinance |
| (16) | Ordinance authorizing the Mayor to enter into a contract with Medical Mutual for 2024 | Finance Director                 | Ordinance |
| (17) | Ordinance approving the 2024 Temporary Budget   | Finance Director                 | Ordinance |
| (18) | Ordinance accepting the distribution of income taxes collected in 2024                | Finance Director                 | Ordinance |

**Note: Any other business other than that described herein may be considered by this Committee**

**Posted: 11/17/2023**